Case	2:17-ap-01487-RK Doc 11 Filed 01/25/1 Main Document P	8 Entered 01/25/18 13:16:03 Desc age 1 of 7
2	PETER C. ANDERSON UNITED STATES TRUSTEE JILL M. STURTEVANT, State Bar No. 089395 ASSISTANT UNITED STATES TRUSTEE KENNETH G. LAU, State Bar No. 155314 TRIAL ATTORNEY OFFICE OF THE UNITED STATES TRUSTEE 915 Wilshire Boulevard, Suite 1850 Los Angeles, California 90017 (213) 894-4480 telephone (213) 894-2603 facsimile Email: Kenneth.G.Lau@usdoj.gov	
8	UNITED STATES B	ANKRUPTCY COURT
9	CENTRAL DISTRI	CT OF CALIFORNIA
10	LOS ANGE	LES DIVISION
11	In re:	Case No.: 2:17-bk-11972 RK
12	BEVERLY MONIQUE MURRAY- CALCOTE,	Chapter 7 Adv. No.: 2:17-ap-01487 RK
14	Debtor(s).	STIPULATION TO VOLUNTARILY DISMISS CASE PURSUANT TO 11 U.S.C.
15 16 17 18	UNITED STATES TRUSTEE FOR THE CENTRAL DISTRICT OF CALIFORNIA, REGION 16, Plaintiff(s), vs.	§§ 707(b)(3) AND 707(a) WITH A REFILING BAR AS TO CHAPTER 7 ONLY IN LIEU OF DENIAL OF CHAPTER 7 DISCHARGE UNDER 11 U.S.C. § 727(a)(2), (a)(3), (a)(4) and (a)(5); VACATING STATUS CONFERENCE HEARING DATE; AND CLOSING ADVERSARY PROCEEDING
19	BEVERLY MONIQUE MURRAY- CALCOTE,	Continued Status Conference:
20 21 22	Defendant(s).	Date: May 22, 2018 Time: 1:30 p.m. Place: Courtroom 1675 255 E. Temple Street Los Angeles, CA
23		
24		T KWAN, UNITED STATES BANKRUPTCY
25	JUDGE FOR THE CENTRAL DISTRIC	CT OF CALIFORNIA, DEBTOR AND HER
26	COUNSEL OF RECORD, AND ALL PART	IES IN INTEREST:
27		
28		
		1

-1-

This Stipulation for dismissal of the bankruptcy case with a 8-year refiling bar as to Chapter 7 Only is made by and between the Debtor, BEVERLY MONIQUE MURRAY-CALCOTE, ("Debtor"), and the Office of the United States Trustee ("U.S. Trustee"), by and through their respective counsel of record, with reference to the following facts:

RECITALS

- 1. On February 17, 2017 (the "Petition Date"), Defendant filed a voluntary, individual petition for relief under Chapter 7 of Title 11 of the United States Code in <u>In re: Beverly Monique</u>
 <u>Murray-Calcote</u>, Case No. 2:17-bk-11972 RK (the "Instant Case").
- 2. Rosendo Gonzalez is the Chapter 7 trustee appointed for Defendant's bankruptcy case. The initial Chapter 7 § 341(a) in the Instant Case was set by the Court for March 24, 2017 and has been continued several times for the production of additional information and documents related to Defendant's § 341(a) examination to the present date of February 16, 2018.
- 3. The deadline for filing a complaint under 11 U.S.C. § 727, previously extended by the Court pursuant to a motion filed by Chapter 7 Trustee Gonzalez was September 29, 2017. On September 28, 2017, the U.S. Trustee timely filed a Complaint against Defendant for Denial of Discharge pursuant to 11 U.S.C. § 727(a)(2), (a)(3), (a)(4) and (a)(5) in the Instant Case, Adversary No. 2:17-bk-01487 RK (the "Adversary Proceeding"), alleging the concealment of the interest held by the Debtor and/or non-Debtor spouse in various assets.
 - 4. On October 30, 2017, Defendant timely filed and served her "Answer to Complaint."
- 5. During the interim period, the parties, by and through their respective counsel of record, have conferred about the relevant issues arising between them. Based thereon, to obviate the need for further and formal litigation, including the continuing prosecution of the pending Adversary Action, the parties stipulate to the following relief in full resolution of all matters.

ACCORDINGLY, IT IS HEREBY STIPULATED THAT:

- 1. This case is hereby and immediately DISMISSED pursuant to 11 U.S.C. §§ 707(b)(3) and 707(a), with a 8-year refiling bar for any subsequent Chapter 7 case only, from the entry date of the Order approving this Stipulation;
- 2. The Debtor hereby agrees that she shall not and will not file a petition for relief under chapter 7 of Title 11 for a period of 8 years after the bankruptcy court's entry of the order approving this stipulation;
 - 3. Any order previously entered granting the Debtor a discharge is VACATED;
- 4. Concurrently with the Court's approval of this Stipulation, the U.S. Trustee will formally withdraw the underlying adversary action seeking denial of Debtor's discharge under 11 U.S.C. § 727(a)(2), (a)(3), (a)(4) and (a)(5). The parties agree that the Adversary Proceeding will be closed concurrently with the entry of the withdrawal of the underlying complaint;
- 5. Pursuant to this stipulated resolution, Chapter 7 Trustee Gonzalez and his courtapproved professionals hereby agree to waive their respective fees and expenses incurred throughout the course of this bankruptcy case to investigate and attempt to administer estate assets. Under the terms of this stipulated resolution, Chapter 7 Trustee Gonzalez hereby agrees to return any and all estate assets, and potential estate assets, to the custody and possession of the holder or holders of said assets;
- 6. This Court has scheduled a continued status conference (the "Status Conference") on the Adversary Proceeding on May 22, 2018 at 1:30 p.m. However, in light of this resolution, the parties agree that the Status Conference may and should be removed from the Court's calendar upon entry of the Order Approving the instant Stipulation;
- 7. This Stipulation to Dismiss is intended to fully resolve the U.S. Trustee's pending adversary action to deny Debtor's discharge, and any and all related matters by and between the Debtor, Chapter 7 Trustee Gonzalez and the U.S. Trustee. Based thereon, and contemporaneously

- 3 -

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- 11				
1	with the entry	of an order approving th	is Stipulation,	the U.S. Trustee shall formally withdraw the
2	pending adve	rsary action, Adv. No. 2:1	7-ap-01487 I	RK, as resolved in full. Further, the Debtor,
3	Chapter 7 Trustee Gonzalez and the U.S. Trustee hereby agree and stipulate to release any and all			
4	claims they h	ave or may have as again	st the other in	connection with the U.S. Trustee's pending
5	adversary act	ion to deny Debtor's disc	harge, and an	y and all related matters.
6	9.	Each party hereto shall	bear their ow	a costs and expenses incurred in the underlying
7	bankruptcy case, case no. 2:17-bk-11972 RK and all matters related thereto.			matters related thereto.
8	10.	•		stant Stipulation to Dismiss Case will be lodged
9 10	with the Cou	rt by the U.S. Trustee via	L.O.U. systen	n.
11	IT IS	SO STIPULATED AND	AGREED:	
12	DATED:	January 5, 2018		R C. ANDERSON
13		· •		ED STATES TRUSTEE
14			By:	KENNETH G. LAU, Esq.
15		24		Trial Attorney for Plaintiff U.S. TRUSTEE
16	DATED:	Januar , 2018	OAK '	TREE LAW
17	· ·	•	Rv: 7	Masser
18				LARRY FIESELMAN, Esq. CHRISTINA S. KIM, Esq.
19 20			,	Attorneys for Defendant BEVERLY MONIQUE MURRAY-CALCOTE
21				
22	DATED:	January, 2018	CHA	PTER 7 TRUSTEE
23			By:	
24				ROSENDO GONZALEZ
25	DATED:	January, 2018	MAR	GULIES FAITH LLP
26			D	
27	-	·	By:	JEREMY FAITH, Esq.
28	The state of the s		•	Attorney for Chapter 7 Trustee GONZALEZ

	11		
1	with the entr	y of an order approving this S	Stipulation, the U.S. Trustee shall formally withdraw the
2	pending adversary action, Adv. No. 2:17-ap-01487 RK, as resolved in full. Further, the Debtor,		
3	Chapter 7 Trustee Gonzalez and the U.S. Trustee hereby agree and stipulate to release any and all		
4	claims they h	claims they have or may have as against the other in connection with the U.S. Trustee's pending	
5	adversary act	tion to deny Debtor's dischar	ge, and any and all related matters.
6	9.	Each party hereto shall bea	r their own costs and expenses incurred in the underlying
7	bankruptcy c		RK and all matters related thereto.
8	10.		ing the instant Stipulation to Dismiss Case will be lodged
9 10	with the Cou	rt by the U.S. Trustee via L.C	_
11		SO STIPULATED AND AG	
12	DATED:	January, 2018	PETER C. ANDERSON
13	DITTED.	January, 2018	UNITED STATES TRUSTEE
14			By:
15			KENNETH G. LAU, Esq. Trial Attorney for Plaintiff U.S. TRUSTEE
16	DATED:	January, 2018	OAK TREE LAW
17			
18			By:LARRY FIESELMAN, Esq.
19			CHRISTINA S. KIM, Esq.
20			Attorneys for Defendant BEVERLY MONIQUE MURRAY-CALCOTE
21	DATED:	January <u>24</u> , 2018	CHAPTER 7 TRUSTEE
22			h B
23 24			By:ROSENDO GONZALEZ
25	DATED:	January <u>24</u> , 2018	MARGULIES FAITH LLP
26			
27			By:
28			Attorney for Chapter 7 Trustee GONZALEZ
- 11			

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

Office of the U.S. Trustee, 915 Wilshire Boulevard, Suite 1850, Los Angeles, California 90017-3560

A true and correct copy of the foregoing document entitled (specify):

Stipulation To Voluntarily Dismiss Case Pursuant To 11 U.S.C. §§ 707(b)(3) and 707(a) With A Refiling Bar As To Chapter 7 Only In Lieu Of Denial Of Chapter 7 Discharge Under 11 U.S.C. § 727(a)(2), (a)(3), (a)(4) and (a)(5); Vacating Status Conference Hearing Date; And Closing Adversary Proceeding

vill be served or was he manner stated bel		ers in the form and manner required by LBR 5005-2(d); and (b) in
TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On date) 01/25/18 , I checked the CM/ECF docket for this bankruptcy case or adversary roceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission to the email addresses stated below:		
	SEE ATTACHED SEF	RVICE LIST (IF APPLICABLE)
		⊠ Service information continued on attached page
the last known address	a United States mail_first class_no:	, I served the following persons and/or entities at ersary proceeding by placing a true and correct copy thereof in a stage prepaid, and addressed as follows. Listing the judge here completed no later than 24 hours after the document is filed.
	SEE ATTACHED SE	RVICE LIST (IF APPLICABLE)
		⊠ Service information continued on attached page
for each person or en served the following partition to such service	<u>tity served)</u> : Pursuant to F.R.Civ.Poersons and/or entities by personal a method), by facsimile transmissic	MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method 0.5 and/or controlling LBR, on (date)
	SEE ATTACHED SE	RVICE LIST (IF APPLICABLE)
		⊠ Service information continued on attached page
I declare under penal	ty of perjury under the laws of the l	United States that the foregoing is true and correct.
01/25/18	Lawrence Pleasant	Janua Heaval
Date	Print Name	Signature

ADDITIONAL SERVICE INFORMATION

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF")

Name	Capacity	Email Address
Kenneth G. Lau	U.S. Trustee Trial Attorney	Kenneth.G.Lau@usdoj.gov
Jeremy Faith/ Noreen A Madoyan	Chapter 7 Trustee's Counsel	Noreen@MarguliesFaithLaw.com; Helen@MarguliesFaithlaw.com; Victoria@MarguliesFaithlaw.com ;Brian@MarguliesFaithlaw.com
Julie J Villalobos/ Larry Fieselman	Debtor's Counsel	julie@oaktreelaw.com, oakecfmail@gmail.com; r51108@notify.bestcase.com
United States Trustee (LA)		ustpregion16.la.ecf@usdoj.gov

SEE NEF FOR CONFIRMATION OF ELECTRONIC TRANSMISSION TO THE U.S. TRUSTEE AND ANY TRUSTEE IN THIS CASE, AND TO ANY ATTORNEYS WHO RECEIVE SERVICE BY NEF.

2. SERVED BY U.S. MAIL

Debtor:

Beverly Monique Murray-Calcote 3166 West Ave M-2 Lancaster CA 93536

SERVED BY (state method for each person served):

FEDERAL EXPRESS OVERNIGHT MAIL

Judge's Copy

The Honorable Robert Kwan U.S. Bankruptcy Court 255 E. Temple Street, Room 940 Los Angeles, CA 90012 Attn: Mail Room Clerk-Judges Copies

PERSONAL DELIVERY, FACSIMILE OR EMAIL

Not Applicable